

ACADEMIC SENATE- Special Meeting - UNAPPROVED MINUTES

April 26, 2023; 3:30 p.m. – Campus Center 231+BCSW 101F + Delano DST 126

MEMBERS:

Voting Members					
President	Nick Strobel	Present	Library/Academic Tech	Alex Rockey	Present
Vice President	Erica Menchaca	Present	Math-1 st	Donna Starr	Present
Secretary	Paula Parks	Present	Math-2 nd	Dillon Giblin	Present
Treasurer	Teresa McAllister	Present	Nursing-1 st	Alisha Loken	Present
ASCCC Rep	Christine Cruz-Boone (proxy)	Absent	Nursing-2 nd	Malissa Buggs	Present
Adjunct Rep – 1 st	Debra Thorson (proxy)	Present	Performing Arts	Robby Martinez	Absent
Adjunct Rep – 2 nd	Lynnette Mello	Absent	Philosophy	Anna Collins	Present
Agriculture	Heather Baltis	Present	Physical Science	Wade Ellis	Present
Allied Health (HEIT/Rad Tech)	Crystal Rodriguez	Present	PSTP	Don Brady	Absent
AST	Vacant		Social Science-1 st	R. Allen Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2 nd	Michael Harvath	Present
Behavioral Sc/CJ	Karimeh Amin	Present	Non-Voting Members		
Biology	Melissa Berube (proxy)	Present	AIQ Chair	Grace Commiso	Present
BMIT	Rudy Menjivar	Present	Assessment Chair	Faith Bradham	Present
Communication-1 st	Michael Korcok	Present	Bookstore Chair	Michael McNellis	Absent
Communication – 2 nd	Matthew Maddex (proxy)	Present	Budget Chair	Steven Holmes	Present
Counseling-1 st	Cynthia Zamora	Absent	Curriculum Chair	Michelle Hart	Present
Counseling – 2 nd	Sarah Villasenor	Present	Curriculum Chair	Scott Dameron (proxy)	Present
Education	Bill Chapman (proxy)	Present	EMC Chair	Krista Moreland	Present
EMLS	Michael Westwood	Absent	EODAC Chair	Andrea Thorson	Present
Engineering	Vacant		Equivalency Chair	Kimberly Bligh	Absent
English-1 st	Savanna Andrasian-Jones	Absent	Facilities Chair	Pam Kelley	Absent
English-2 nd	Laura Peet	Present	ISIT Chair	Matt Andrasian-Jones	Absent
English-3 rd	Gloria Dumler	Present	PDC Chair	Chris Dison	Absent
FACE	Melissa Ysais	Present	PRC Chair	Kimberly Nickell	Present
Foreign Language/ASL	Qiu Jimenez	Present	Scholarship Chair	Laurel Mourtzanos	
Industrial Technology	Vacant		Safety Chair	Roy Allard	Absent
Kinesiology, Health & Athletics	Carl Dean (proxy)	Present	BSGA Rep	Tania Escalante	Present

PROXIES

Bill Chapman (proxy for Teresa McAllister), Paula Parks (proxy for Christine Cruz-Boone), Michael Korcok (proxy for Mathew Maddox & Debra Thorson); Zaman Khuram (proxy for Melissa Berube); Scott Damron (proxy for Carl Dean)

GUESTS

Jessica Wojtysiak, Erin Auerbach, Keri Kennedy, Paul Murray, Erin Miller

CALL TO ORDER

The meeting was called to order at 3:34pm; quorum was met. 30 voting members + 8 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

Irene Spencer (retired classified staff) passed away.

OPPORTUNITY TO ADDRESS THE SENATE

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda.

Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at anyone (1) Senate meeting. At the discretion of a majority of the Senate, these times maybe extended.

Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

There were no requests to address the Senate.

NEW BUSINESS

- a. By-Laws Updates: Voting Period, Curriculum Committee-Senate Committee, Multi-Year Terms

Description: BC Academic Senate proposed changes to by-laws ([track changes; summary](#)). This is a Discussion item.

M/S/C:(Chapman/Wrest) moved to amend the By-Laws Update to include the recently approved DEI Committee; motion carried.

Vote-roll call

Yes (19) Amin, Zaman (proxy for Berube), R. Bolar, Chapman, Chapman (proxy for McAllister), Damron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Rockey, Rodriguez, Starr, Villasenor
No (7) Peet, Thorson, Wrest, Ysais, Parks, Parks (proxy for Cruz-Boone), Maddex
Abstain (3) Baltis, Collins, Menchaca

This will be an Action item at the next meeting (5/3).

There was extensive discussion about the various types of committees. The DEI committee does not need to have College Council approval (same for E-Board, Senate, Equivalency & Curriculum charges) because these are under the Senate prevue.

MSC: (Harvath/Wrest) moved to have the E-Board add clarifying language (definitions) of standing committees/college-wide committees; motion carried with one abstention (by roll-call vote).

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex,

NEW BUSINESS -Cont.-

Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks
(proxy for Cruz-Boone), Zamora

No (0)

Abstain (0)

MSC: (Menchaca/Wrest) moved to suspend the [agenda](#); motion carried unanimously (by roll-call vote).

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora

No (0)

Abstain (9)

b. [Course Success Rates Institutional Set Standards](#)

Description: Institution Set Standards: [Spring 2023 AIQ Recommendations](#); this is a Discussion item.

AIQ Co-Chairs Jessica Wojtysiak and Grace Commiso shared the AIQ developed recommendations, which track course success rates by modality (see attached chart). Discussion centered around setting success goals and breaking up types of online education.

This will be an Action item at the next meeting (5/3).

c. [Task Force for Title 5 Changes for Distance Education](#)

Description: DE Title 5 changes were approved on November 4; colleges have 180 days to develop a plan and implement it. This is a Discussion item.

Senate VP Menchaca provided a brief overview of the [Title 5 proposed changes](#).

This will be an Action item at the next meeting (5/3).

d. [Task Forces for AB 928/AB 1705 Compliance](#)

Description: [The AB 928 Implementation Task Force](#) is a 2 -year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan implementation processes for Bakersfield College related to AB 928, namely automatic enrollment of students who declare transfer as their goal into transfer degree paths and CalGETC alignment. This is a Discussion item.

[The BC AB 1705 Implementation Task Force](#) is a 2-year ad hoc task force of the Academic Senate. The primary purpose of this taskforce is to explore and plan processes related to AB 1705. This is a Discussion item.

NEW BUSINESS -Cont.-

Senate VP Menchaca and Rockey provided an overview of the proposed changes. This will be an Action item at the next meeting (5/3).

e. [Educational Master Plan \(EMP\)](#)

Description: The EMP is reviewed & updated every 3-years. The plan calls for an approach that better serves BC's students.

Senate President Strobel provided an overview of the EMP. This item will be an Action item at the next meeting (5/3).

f. [Communication Department-Election Timeline Change](#)

Description: Due to the vacating Communication Department Chair position, to move the standard two-week election to one-week in order to expedite the process. This is an Action item.

MSC: (Menchaca/Wrest) moved to approve the shortened election timeline; motion carried unanimously (by roll-call vote).

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora

No (0)

Abstain (0)

g. [Admin Screening Committees](#)

Description: Review & appoint faculty members to screening committees – Dean of Instruction, Associate Vice-President, Vice President of FAS. This is an Action item.

MSC: (Ellis/Wrest) moved to approve the screening committee appointments; motion carried with one abstention – Menchaca (by roll-call vote)

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora

No (0)

Abstain (1)

MSC: (Chapman/Zaman) moved to adjourn; motion carried unanimously (by roll-call vote).

NEW BUSINESS -Cont.-

Vote-roll call

Yes (28) Amin, Baltis, Zaman (proxy for Berube), R. Bolar, Chapman, McAlister, Collins, Dameron (proxy for Dean), Dumler, Ellis, Giblin, Harvath, Jimenez, Korcok, Korcok (proxy for Thorson), Loken, Maddex, Menjivar, Peet, Rockey, Rodriguez, Starr, Thorson, Villasenor, West, Ysais, Parks, Parks (proxy for Cruz-Boone), Zamora

No (0)

Abstain (0)

REPORTS

President's Report – [written report](#)

OFFICER REPORTS

Vice President

Treasurer

Secretary

ASCCC Delegate

BCSGA

ANNOUNCEMENTS

ASCCC Faculty Leadership Institute (June)

Curriculum Institute (July)

ADJOURNMENT

The meeting was adjourned at 5:16p.m.; the minutes were recorded by Tarina Perry, Administrative Secretary.